

CITY OF FORT LAUDERDALE SUMMARY OF ADVISORY BOARDS

AVIATION ADVISORY BOARD

<u>Membership</u>: Code Section 7-31 - Ten members, serving for a term of one year from the date of their appointment. Maximum number of terms that can be served: six one-year terms. Eleventh Member - non-voting from Tamarac.

<u>Purpose</u>: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

Meeting Date: Fourth Thursday, 1:30 p.m.

<u>Location</u>: Executive Airport-Administration Office

6000 NW 21 Avenue

<u>Board Liaison:</u> William Crouch, Airport Manager (954-828-4976)

BEACH REDEVELOPMENT BOARD

Membership: Created by Ordinance No. C-88-56 adopted 7/l9/88, and amended by Ordinance No. C-92-4. The board shall be comprised of members consisting of one person from each of the following classes: 1) a resident of the area of the beach lying east of the Intracoastal within the corporate city limits; 2) a person engaged in business in the central beach area, which shall mean owning a business, practicing a profession, or performing a service for compensation or serving as an officer or director of a corporation or other business entity so engaged, within the central beach area; 3) an owner, operator or both, of a resort hotel located within the central beach area; 4) a financier or banker; 5) a hotel or commercial retail real estate developer; 6) an architect; 7) urban design professional; provided however, that if the City Commission determines that an applicant for a vacancy on the board possesses the experience required for filling a particular vacancy, such person may be appointed. appointment will be for a one-year term. Maximum numbers of terms that can be served: six one-year terms. Five additional temporary positions comprised of five members of the Beach Advisory Board will be appointed and said temporary positions will expire at the end of the temporary members' terms on 2/4/93.

<u>Purpose</u>: To implement a revitalization plan and to cause to be prepared a community redevelopment plan for the Central Beach Redevelopment Area subject to the approval of the City Commission and to recommend actions to be taken by the City Commission to implement the community redevelopment plan.

Meeting Date: Third Monday, 3:00 p.m., unless otherwise noted.

Location: City Hall, 8th Floor Conference Room

<u>Board Liaison</u>: Chuck Adams, Manager of Development Programs (954-828-6854)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

BOARD OF ADJUSTMENT

Membership: Section 47.31.1 and Section 21-46 - Amended to read as follows on May I, 199I; Ordinance No. C-91-21: The Board of Adjustment shall consist of seven regular members and three alternate members. Regular and alternate members shall serve two year terms. Maximum numbers of terms that can be served: three two-year terms (total of 6 years). Vacancies occurring during a membership term shall be filled by appointment for the balance of the existing term. Each member of the Board of Adjustment, including alternate members, shall be a resident and a qualified elector of the City of Fort Lauderdale and shall have previously served as a member of the Planning & Zoning Board for at least one year, or be otherwise equally qualified. Said board, from its membership, shall elect a chairman, vice-chairman and secretary annually. The board shall meet regularly on the 2nd Wednesday of each month at 7:30 P.M. in the City Commission room at City Hall. The board may meet at other times fixed by ordinance, or after two weeks' notice to members. Five members shall constitute a quorum.

<u>Purpose</u>: To receive applications and hear appeals in cases involving zoning regulations and subject to appropriate conditions and safeguards, to make special exceptions to the terms of zoning ordinances of the City.

Meeting Date: Second Wednesday, 7:30 p.m., unless otherwise noted.

Location: City Hall, 1st Floor Chambers

<u>Board Liaison</u>: Greg Brewton, Zoning Administrator (954-828-5266)

BOARD OF TRUSTEES, GENERAL EMPLOYEES RETIREMENT SYSTEM

<u>Membership</u>: Code Sec. 20-106 and 20-113 (Ordinance C-72-94) provides for seven members: Four elected City employees; three appointed by the Mayor with the approval of the City Commission. Chairman, Vice-Chairman and Secretary are elected by Board. Four members constitute a quorum (20-113(h)). A quorum shall consist of four (4) members, at least one of whom shall be an appointive member. Terms: Appointed members - three years except that the initial terms shall be for two years. Elected members - three years.

Ordinance C-98-65 amends Sections 20-113 and 20-132 of the Code of Ordinances and provides for staggered terms of office for appointed board members and provides an exception to the limitation on the number of consecutive appointed terms during the implementation period. The terms of office shall be staggered in such a manner that no more than one board member's term of office shall expire in any calendar year. During December 1998, as the Board moves to staggered terms, the appointment of board members, shall be permitted an exception to the limitations of the number of consecutive terms for appointed members. Purpose: To administer the Pension Plan of the City for the general employees.

Meeting Date: First Thursday, 9:00 a.m.

Location: 315 N.E. 3 Avenue, Suite 202

<u>Board Liaison</u>: Dave Desmond, Pension Administrator (954-828-5171)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

BOARD OF TRUSTEES, POLICE AND FIREFIGHTERS RETIREMENT SYSTEM

<u>Membership</u>: Code Sec. 20-126 (Ordinance C-72-94) provides for seven members; amended by Ordinance No. C-98-65 and Ordinance No. C-00-34 amended appointment of members as such that the seventh member is appointed by the Board with City Commission approval. Therefore, the board is made up as follows: Two elected Fire Department employees; two elected Police Department employees; two appointed by the Mayor with the approval of the City Commission; and one appointed by the Board with the approval of the City Commission. Chairman and Vice-Chairman elected by board. Four members constitute a quarum (20-132(h)). **Terms**: for 2 years

Meeting Date: Meetings scheduled as needed.

Location: 888 South Andrews Avenue, Suite 202

<u>Board Liaison</u>: Lynn Wenguer, Pension Administrator (954-828-5595)

BUDGET ADVISORY BOARD

Membership: Created by Ordinance No. C-96-62. Ten members serving for a term of one year from the date of their appointment. Maximum numbers of terms that can be served: six one-year terms. Each City Commissioner shall nominate two (2) persons to the board. Membership guidelines suggest that board members live or work within the corporate limits of the City of Fort Lauderdale; and that the following qualifications be represented on the Board, whenever possible: community, financial, educational and commercial, with representation of small and large business. City Manager, Director of Finance, and the Budget Director shall serve as ex-officio members. Chairman and Vice-Chairman elected by Board. (History: Budget Review Committee was initially created by Resolution 94-4 and amended to increase length of terms by Resolution 95-37 and Resolution 95-159. Formal Budget Advisory Board then established by Ordinance C-96-62.)

<u>Purpose</u>: To provide the City with input regarding the taxpayers' perspective in the development of the annual operating budget; to review projections and estimates from the City Manager regarding revenues and expenditures for upcoming fiscal year; to advise the City Commission on service levels and priorities and fiscal solvency; and to submit recommendations to the City Commission no later than August 15 of each year regarding a budget for the upcoming fiscal year.

Meeting Date: Second Thursday, 5:30 p.m. Additional meetings scheduled as needed.

<u>Location</u>: City Hall, 7th Floor Conference Room

Board Liaison: Terry Sharp, Assistant Finance Director (954-828-5425)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

CEMETERIES BOARD OF TRUSTEES

<u>Membership</u>: Section 10-27 of the Code. There is hereby created a cemetery system board of trustees, consisting of ten (I0) members, which shall administer the operation of the cemetery system. The present members of the board of trustees of Lauderdale Memorial Park shall constitute the initial cemetery system board of trustees until new appointments are made by the City Commission as provided in this section. Each City Commissioner shall nominate two (2) persons to the board, which nomination shall be approved by resolution of the City Commission. Members shall serve for a term of one year from date of appointment. Maximum numbers of terms that can be served: six one-year terms.

Purpose: To administer and oversee the operations of the municipal cemeteries.

Meeting Date: Second Thursday every other month, 3:00 p.m.

<u>Location</u>: City Hall, 8th Floor Conference Room

<u>Board Liaison</u>: Julius Delisio (Parks and Recreation/Cemeteries) (954-745-2141)

CHARTER REVISION BOARD

<u>Membership</u>: Code Section 2-231. Five members serving for a period of one year from date of appointment. Maximum number of terms that can be served: six one-year terms. City Manager, Director of Finance, City Clerk and City Attorney serve as ex-officio members.

<u>Purpose</u>: Advise the City Commission on the propriety of the existing Charter and, further, to make such suggestions and recommendations to perfect said charter so as to establish a better government of and for the City.

Meeting Date: Meetings scheduled on an as-needed basis.

<u>Location</u>: City Hall, 8th Floor Conference Room

Board Liaison: City Attorney's Office (954-828-5940)

CITIZENS BOARD OF RECOGNITION

<u>Membership</u>: Established by Ordinance No. C-75-16, April 1, 1975. Amended by Ordinance No. C-75-103. Membership shall be limited to former mayors of the City of Fort Lauderdale. The City Commission shall appoint by resolution each former mayor for a life term.

<u>Purpose</u>: To assure proper recognition of outstanding contributions made by local citizens in various areas of endeavor, to develop criteria for the selection of such individuals, and to study, analyze and present to the City Commission proposals on matters relating to the observance of certain significant historical occasions.

Meeting Date: Meetings scheduled on an as-needed basis.

<u>Location</u>: To be determined

Board Liaison: Leslie Backus, Public Information Manager (954-828-4504)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

CITIZEN REVIEW BOARD

<u>Membership</u>: Established by Ordinance No. C-94-47, November 15, 1994 (Section 2-248 of the Code of Ordinances). Citizen Review Board Procedures established by Resolution No. 94-190. Nine member board appointed as follows: three (3) will be police officers appointed by the Chief of Police and six (6) will be citizens that reside in the city, one (1) to be appointed by each City Commissioner and one (1) to be appointed by the City Commission as a body, all members serving one-year terms. Maximum number of terms that can be served: six one-year terms.

<u>Purpose</u>: This board shall review all complaints investigated by the internal affairs division of the Police Department. The board's decision shall be advisory only to the City Manager. Citizen Review Board recommendations may include matters relating to non-operational aspects of the Police Department's activities, including but not limited to training, disciplinary and administrative policies and procedures, when such matters come to the board's attention in connection with the board's review of a particular Internal Affairs' investigation.

Meeting Date: Second Monday, 7:00 p.m.

<u>Location</u>: City Hall, 8th Floor Conference Room

Board Liaison: Captain Steve Robitaille - (954-828-6962)

CIVIL SERVICE BOARD

<u>Membership</u>: Charter Section 6.04. Three members serve four-year terms. One member appointed by Mayor; one appointed by City Manager; one appointed by employees with approval of City Commission.

<u>Purpose</u>: To advise City Manager and City Commission on personnel matters; to hear appeal of employees who may be aggrieved by decisions of their superiors.

Meeting Date: Meetings scheduled on an as-needed basis.

<u>Location</u>: City Hall

Board Liaison: John J. Panoch, Personnel Director (954-828-5302)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

CODE ENFORCEMENT BOARD

<u>Membership:</u> Chapter 11 of the Code established by Ordinance No. C-81-7 and C-82-66 (also see C-95-19). Composition of Board: Seven members and three alternates shall be appointed by the Commission. Members shall include, whenever possible, persons experienced in the following professions: **Architect, Business person, Engineer, General Contractor, Subcontractor and Realtor.** Absence at two out of three successive meetings without cause or prior approval of the Board Chairperson, the Board shall declare the member's office vacant and the Commission shall fill the vacancy. Members serve three-year terms.

<u>Purpose</u>: To promote, protect and improve the health, safety and welfare of the citizens of the City of Fort Lauderdale by providing an equitable, expeditious, effective and inexpensive method of enforcing the various technical laws and codes in force in the City.

Meeting Date: Fourth Tuesday, 10:00 a.m..

<u>Location</u>: City Hall, 1st Floor Chambers

<u>Board Liaison</u>: Lori Milano, Community Inspections Director (954-828-5207)

COMMUNITY APPEARANCE BOARD

Membership: Ordinance C-96-65 rescinded Ordinance C-77-173, which originally established the Community Appearance Board on January 3, 1978. Ordinance C-96-65 expanded the duties of the board, provided for a maximum of 25 board members and included certain criteria for Board Membership. The Board shall consist of not more than twenty-five (25) members. Each Commissioner to nominate five (5) members. In making the appointments, the Commission shall consider appointing a member from each of the following classes: 1) licensed architect, 2) licensed landscape architect, 3) licensed interior designer. The remaining members shall be appointed from other classes which shall include, but not be limited to: design and development professionals such as land planners, arborist, contractors, realtors, attorneys, etc.

<u>Purpose</u>: To present promotional, educational, and award programs and events which further efforts to improve the overall community appearance of the City of Fort Lauderdale. Acknowledge excellence in design, landscape and building property management.

Meeting Date: Second Wednesday 5:30 p.m., unless otherwise noted.

Location: City Hall, 8th floor Cafeteria

Board Liaison: Leslie Backus, Public Information Manager (954-828-4504)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

COMMUNITY SERVICES BOARD

<u>Membership</u>: Ordinance No. C-69-76 created the Board; Nos. C-69-91, C-82-63, C-92-10 and C-93-48, changed the composition and/or the duties of the Board. The Board membership shall consist of three residents from each quadrant of the city and three at-large members, such at-large members to be representative of various professions and occupations as determined appropriate. Board membership shall not exceed a total of fifteen (15). Members serve one-year terms. Maximum number of terms that can be served: six one-year terms.

<u>Purpose</u>: Review social services and cultural funding allocations with a social service impact based upon a budget provided to the Board by the City Commission; research and develop funding sources for various City projects; act as the advisory board for community block grant activities, and report their findings and recommendations to the City Commission.

Meeting Date: Second Monday, 7:00 p.m.

<u>Location</u>: City Hall, 1st Floor Chambers

Board Liaison: Margarette Hayes, Community Development (954-828-4515)

DOWNTOWN DEVELOPMENT AUTHORITY

<u>Membership</u>: Chapter 65-1541 and Chapter 67-1385, Laws of the Florida Legislative Act expires 12/31/2010. Seven members appointed by the City Commission, to serve for four-year terms. Each member of the Board shall reside in or have his principal place of business in the city. He shall be a land owner in the downtown; or a leasehold tenant required by the terms of his lease to pay taxes currently on downtown lands or an officer, director or managing agent of a corporation which owns downtown lands or an interest in downtown lands or which corporation is a leasehold tenant required by the terms of its lease to pay taxes currently on downtown lands. (Chapter 69-1056 of Florida Statutes.)

<u>Purpose</u>: To revitalize and preserve property values and prevent deterioration in the downtown area by a system of self help. To provide a vehicle whereby property owners who will benefit directly from the results of such program will bear the substantial cost thereof.

Meeting Date: Second Thursday, 8:30 a.m., unless otherwise noted.

Location: 101 N.E. 3 Avenue, Suite 350

Board Liaison: Chris Wren, Executive Director (954-463-6574)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

ECONOMIC DEVELOPMENT ADVISORY BOARD

<u>Membership</u>: Created by Ordinance No. C-92-61 adopted 12/8/92; C-93-49 changed the duties of the board. The Board shall consist of eleven (11) members having the following qualifications: 1) Maintain current business interest within the city limits; 2) have broad business experience and knowledge, either in local economy or in the area of international business; 3) at least one member shall represent small business interests; 4) at least 1 member shall represent minority owned business interests; 5) at least two members shall represent international business interests; at least one member shall represent female-owned business interests; each member shall be a resident of Broward, Dade or Palm Beach Counties, but does not need to be a registered voter, and the Director of Economic Development Department or designee shall be an ex-officio member. Thereafter, all Board members shall serve for a term of two (2) years.

<u>Purpose</u>: The duties of the Board shall be to provide the City with the benefit of knowledge, experience and business resources of the members in order to further the efforts of the Economic Development Department in business attraction, retention and development; to serve as business ambassadors by promoting the City to the business community throughout the country and the world; to advise the City Commission on specific issues regarding local, national and international business recruitment, retention and expansion.

Meeting Date: Fourth Monday, 4:00 p.m.

Location: City Hall, 8th Floor Conference Room

Board Liaison: Michael Matthias. Economic Development Manager (954-828-4503)

EDUCATION ADVISORY BOARD

<u>Membership</u>: Established by Ordinance C-96-16. Fifteen members, serving for a term of one year from the date of their appointment. Each Commissioner and the Mayor shall appoint three (3) members to the Board. The Board shall also include one City staff member that shall be designated by the City Manager and who shall serve as a non-voting, ex-officio member of the Board. In making appointments to the Board, consideration should be given to seeking representatives from the following: the business community, Parent Teacher Student Organization/Parent Teacher Association, civic association(s), Broward County School Board, the public school system, the private school system, and the post secondary education system. Board members must either be a resident of the City or be affiliated with an educational facility located within the City.

<u>Purpose</u>: The purpose and duties of the Educational Advisory Board are to advise the City Commission on issues relating to educational matters which will impact the quality of education for City residents, or which will impact education facilities located within the City.

Meeting Date: Third Thursday, 6:30 p.m.

Location: City Hall, 8th Floor Cafeteria

Board Liaison: Leslie Carhart, Administrative Assistant II (954-828-8962)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

HISTORIC PRESERVATION BOARD

Membership: Established by Ordinance C-75-29 which amended Chap. 47 by adding Sec. 47-23.13. Ordinance No. C-84-86 amended Sec. 47-23.13.2 to expand the Board membership from seven to nine members. Ordinance No. C-89-36 amended Sec. 47-23.13.2 to expand the Board membership from nine to eleven members. Ordinance No. C-98-2 amended Section 47-32.7 and 47-26.B to change the voting requirements and the process for appeal to the City Commission. Members shall serve for three-year terms. Maximum number of terms that can be served: two three-year terms (total of six years). Ordinance No. C-86-105 amended Sections 47-23.13.1, 2, 3, 5, 8, and 9 requiring that whenever possible, members must hold specified occupations; providing guidelines for determining when a structure, site, or area should be designated as historic by the City Commission, including application procedures; providing new procedures and guidelines for the issuance of certificates of appropriateness; providing new procedures for determining non-compliance with Section 47-23.13; providing a penalty for failure to comply with the provisions of Section 47-23.13 or with a certificate of appropriateness as issued by the Historic Preservation Board; and adding a new section 47-23.2.1. To the extent possible, one member shall be a registered architect; four members shall be from one of the following occupations: architect, historian, real estate agent, real property appraiser, planner, engineer, building contractor, lawyer, landscape architect and banker or financial institution officer, and remaining members shall be from other segments of the community.

<u>Purpose</u>: The function and responsibility of the Historic Preservation Board is in the fulfillment of the purpose of the historic district.

Meeting Date: Second Monday, 5:00 p.m.

<u>Location</u>: City Hall, 8th Floor Conference Room

<u>Board Liaison</u>: Michael Ciesielski, Planner II (954-828-5256)

HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE, BOARD OF COMMISSIONERS

<u>Membership</u>: Created May 28, 1938, Resolution No. 407; Florida Statutes 421.05 provides membership of five, with appointments to be made by Mayor. Members known as Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, and serve four-year terms.

<u>Purpose</u>: To discover, assess and determine the need for sanitary, clean, dwelling accommodations for low-income groups; to make plans for low-income housing; to make rules and regulations pertaining to minimum standards for housing and enforce same.

Meeting Date: Second Thursday, 5:00 p.m., unless otherwise noted.

Location: 437 S.W. 4 Avenue

Board Liaison: Executive Director (954-525-6444 X106)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

INSURANCE ADVISORY BOARD

<u>Membership</u>: Ordinance No. C-71-56, July 6, 1971 (Code Section 2-246); C-79-83 Section 2-122. Seven members serving for a term of one year from the date of their appointment. Maximum number of terms that can be served: six one-year terms.

<u>Purpose</u>: Review all aspects of the City's insurance program and needs, and provide recommendations to the City Commission.

Meeting Date: Third Thursday, 8:00 a.m., unless otherwise noted.

Location: City Hall, 7th Floor Conference Room

<u>Board Liaison</u>: (Acting)Terry Sharp, Assistant Finance Director (954-828-5425)

LOCAL LAW ENFORCEMENT BLOCK GRANT ADVISORY BOARD

Membership: Established July 16, 1996 by Ordinance No. C-96-36. Public Law 104-134 established a law enforcement block grant program and requires a local government to establish an advisory to make nonbinding recommendations for the use of such block grant funds. A new Division 6 of Article VII of Chapter 2 of the Code of Ordinances establishes a Law Enforcement Block Grant Funds Advisory Board of the City of Fort Lauderdale. The Board shall consist of five (5) members as follows: A representative of the Police Department; a representative of the local Prosecutor's Office; a representative of the local Court System; a representative of the local Public School System; and a representative of a local nonprofit, educational, religious, or community group active in crime prevention or drug use prevention or treatment. Board members shall be appointed for a term of one (1) year and must be residents of the City of Fort Lauderdale.

<u>Purpose</u>: Board makes nonbinding recommendations to the City Commission on the use and allocation of law enforcement block grant funds received by the City.

Meeting Date: Meetings scheduled on an as-needed basis.

Location: Police Department

Board Liaison: Robert Cooke, Grants Coordinator (954-828-5709)

MARINE ADVISORY BOARD

<u>Membership</u>: Code Section 8-31. City Commission limit of 15 members. Code Section 2-110. Members shall serve for a term of one year from date of appointment.

<u>Purpose</u>: Study and recommend to City Commission on all phases of operation, activities, regulations, advertising and publicity of the waterways of the City.

Meeting Date: First Thursday, 7:00 p.m.

Location: City Hall, 8th Floor Conference Room

Board Liaison: Jamie Hart, Supervisor of Marine Facilities (954-828-5423)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD

Membership: Created by Ordinance C-96-23 adopted May 7, 1996. Ordinance C-01-14 amended the terms from 1-year to 3-year staggered terms, and term limits to three, 3-year terms effective with the May 21, 2001 appointments. In order to create the staggered terms in 2001, five members will be appointed for 1-year terms, five members for 2-year terms, and fivemembers for 3-year terms; thereafter, all members will be appointed for 3-year terms. The board shall consist of fifteen (15) members appointed by resolution. In making appointments to this Board, consideration should be given to seeking representatives as follows: (A) Ten (10) members from the Northwest area and five (5) members from the Progresso and Flagler Heights area who reside, engage in business or both in the respective areas; (B) a financier or banker, an architect, an engineer,, an educator, a law enforcement professional, social worker; (C) a person experienced in real estate sales and development; (D) an urban planner or design professional; and (E) a building contractor.

<u>Purpose</u>: To review the Plan for the NPFHCRA and recommend any changes to the Plan. To make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Chapter 61-2165, Laws of Florida and Section 163.330 through 163.450, Florida Statutes in the NPFH CRA. To receive input from members of the public interested in redevelopment of the NPFH CRA and to report such information to the City Commission.

Meeting Date: First Wednesday, 3:30 p.m.

<u>Location</u>: City Hall, 8th Floor Conference Room

Board Liaison: Kim Jackson, CRA Manager (954-828-8952)

NUISANCE ABATEMENT BOARD

<u>Membership</u>: Established by Ordinance No. C-98-7 creating Sections 2-255 and 2-256 of the Code of Ordinances. The Ordinance provides for five (5) members on the Board, and two (2) alternate members. Board members will be appointed by, and serve at the pleasure of, the City Commission for a term of one (1) year. Additionally, Board members must be residents of the City of Fort Lauderdale.

<u>Purpose</u>: To promote, protect, and improve the health, safety, and welfare of the citizens by imposing administrative fines and other noncriminal penalties in order to provide an equitable, expeditious, effective, and inexpensive method of enforcing ordinances under circumstances when a pending or repeated violation continues to exist.

Meeting Date: Second Thursday, 7:00 p.m.

<u>Location</u>: City Hall, 1st Floor Chambers

Board Liaison: Det. John Liquori, Police Department (954-828-6623)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

PARKS, RECREATION AND BEACHES ADVISORY BOARD

<u>Membership</u>: Code Section 19-31. No limitation as to membership; Serve for a term of one year from date of appointment. Ordinance No. C-92-42 changed name of Parks & Recreation Board to Parks Recreation and Beaches Board (9/15/92).

<u>Purpose</u>: To study and advise the City Commission on all matters pertaining to the use, maintenance, acquisition, rules and regulations of the parks and recreation facilities of the City.

Meeting Date: Fourth Wednesday, 7:00 p.m.

Location: City Hall, 8th Floor Conference Room

<u>Board Liaison</u>: Ernest Burkeen, Parks and Recreation Director (954-828-5348)

PERFORMING ARTS CENTER AUTHORITY

<u>Membership</u>: Resolution No. 84-167 adopted on July 3, 1984. Board shall consist of two members to be appointed by the City Commission. Each term shall be for four years. Ordinance No. C-98-34 adopted on July 7, 1998 exempts the Performing Arts Center Authority from term limits.

<u>Purpose</u>: The function and responsibility of the Performing Arts Center Authority shall be to perform the duties - prescribed by Senate Bill No. 776.

Meeting Date: First Thursday, 8:00 a.m.

<u>Location</u>: Performing Arts Center, 201 S.W. 5 Avenue

Board Liaison: Micki Manson (954-468-3339)

PLANNING AND ZONING BOARD

<u>Membership</u>: Section 21-26 - Nine members serving for three-year terms. Term of office to begin first day of June. Vacancies to be filled for the balance of an unexpired term.

<u>Purpose</u>: To investigate and study the City Comprehensive Plan, growth and development, make recommendations to the City Commission thereon.

Meeting Date: Third Wednesday, 5:30 p.m.

<u>Location</u>: City Hall, 1st Floor Chambers

Board Liaison: Chris Barton, Construction Services (954-828-5849)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.

UNSAFE STRUCTURES AND HOUSING APPEALS BOARD

<u>Membership</u>: Created by Ordinance C-71-II6; amended by Ordinance C-72-81, Section 9-258. Nine members. Terms shall be as follows: Three members of the first created board shall be appointed for the term of two years; three members for the term of three years and three members for the term of four years, so that the term expiration dates will be staggered. Composition and representative members of the Board shall be as follows: A registered engineer, a registered architect, a general building contractor, an electrical contractor, an attorney at law, a plumbing contractor, a real estate appraiser, a real estate property manager, and citizen with experience and background in the field of social problems. Ordinance C-75-116 amends the composition of the board to provide that after the initial terms have been served, all appointments shall be for a term of three years. Appointments to fill any vacancy shall be for the remainder of the unexpired term.

<u>Purpose</u>: To hold appeal hearings regarding violators of the Minimum Housing Code; condemnation of structures under the South Florida Building Code.

Meeting Date: Third Thursday, 3:00 p.m.

<u>Location</u>: City Hall, 1st Floor Chambers

<u>Board Liaison</u>: Lori Milano, Community Inspections Director (954-828-5207)

NOTE: Meeting dates and locations are subject to change. Please contact the respective board liaison or the City Clerk's Office for confirmation.